

**NOTICE OF MEETING OF
THE BOARD OF DIRECTORS
OF THE MILLENNIUM CHALLENGE CORPORATION**

January 30, 2004

The first meeting of the Board of Directors of the Millennium Challenge Corporation (MCC) will be held on **Monday, February 2, 2004 from 4:00 to 5:00 P.M.** at the Department of State (Room TBD).

The meeting will involve a discussion of a number of MCC operational and administrative matters, including those matters listed on the Agenda included herein.

The public session will commence at 4:00 P.M. A closed session will be held, upon approval of the Board, immediately following the open session.